



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FOOD ETC RESTAURANTS LIMITED**

*Company Number:* **04525126**

*Date of this return:* **03/09/2011**

*SIC codes:* **5530**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ROYALTY HOUSE 72-74 DEAN STREET  
LONDON  
W1D 3SG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **WOOLMER**

*Former names:*

*Service Address:* **27 BENTFIELD HOUSE 26 HERITAGE AVENUE  
BEAUFORT PARK  
LONDON  
NW9 5GE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAMES WYNDHAM STUART**

*Surname:*                **LAWRENCE**

*Former names:*

*Service Address:*        **169 OATLAND DRIVE  
WEYBRIDGE  
SURREY  
KT13 9JY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/12/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DESMOND JOHN**

*Surname:* **MCDONALD**

*Former names:*

*Service Address:* **92 CINNABAR WHARF EAST 28 WAPPING HIGH STREET  
LONDON  
E1W 1NG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/09/1965** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH ORDINARY SHARE CARRIES EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 9 ORDINARY shares held as at 2011-09-03  
*Name:* CAPRICE HOLDINGS LIMITED

*Shareholding 2* : 21 ORDINARY shares held as at 2011-09-03  
*Name:* CAPRICE HOLDINGS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.